

McComb Local School

328 S. Todd Street · McComb, OH 45858 · 419-293-3979

Mr. Tony Fenstermaker, Superintendent · Mrs. Linda Clymer, Treasurer

June 7, 2019

REGULAR JUNE BOARD OF EDUCATION MEETING

PLACE: McComb School Heritage Room #105

DATE: Wednesday, June 12, 2019

TIME: 5:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/OPENING

III. ROLL CALL

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateier _____ Mrs. Mansfield _____

IV. RECEPTION OF VISITORS/HEARING OF THE PUBLIC

The board will listen to any comments. Please keep remarks short.

V. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

VI. TREASURER'S REPORT

A. Recommend to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the May 8, 2019 meeting as written.
- **Then and Now** list of purchase orders over \$3,000 for the month of May 2019:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3200472	NWO	\$4,000.00	Athletic
- The full year **temporary appropriations** for FY 2019-20 as presented, on a fund level basis.
- The following **advances/transfers**:

	<u>Fund From</u>	<u>Fund To</u>	<u>Amount</u>
Transfer	001, General	024 Employee Benefits	\$325,000.00
Transfer	001, General	070, Capital Projects	\$150,000.00
Advance Back	006, Food Service	001, General	\$ 48,000.00

- The approved **receipts** of the following grants for FY18-19:

001	Attorney General Safety Training	\$ 3,858.95
001	EPA Alternative Fuel	\$ 13,025.00
018-9010	Elem Principal-Prism Propane	\$ 2,000.00
019-9002	Stitt Early Literacy	\$ 7,157.00
019-9003	McComb Rotary/Community Foundation	\$ 2,000.00
499-9001	BWC School Safety & Security	\$ 39,375.74
499-9002	BWC Safety Intervention	\$ 33,251.25
499-9018	Strategies St. w/Disabilities	\$ 325.50
516-9019	IDEA-B	\$131,473.46
572-9019	Title I	\$102,648.61
587-9019	Early Childhood Special Ed	\$ 4,263.50
590-9019	Title II-A	\$ 16,210.06
599-9019	Title IV-A	\$ 10,059.11

▪ The following appropriation modifications for FY19:

		<u>Increase</u>	<u>Decrease</u>
008	Endowment	\$ 350.00	
018	Public School Support	\$ 4,000.00	
019	Other Grants	\$ 9,157.00	
022	District Agency		\$5,635.79
029	Scholarships	\$ 500.00	
300	District Activity	\$28,500.00	
516	IDEA-B	\$ 1,473.46	
572	Title I	\$ 648.61	
587	Early Childhood Spec Ed	\$ 13.50	
590	Title II-A	\$ 10.06	
599	Title IV-A	\$ 59.11	

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Students and Staff

1. Recommend to approve the final list of Class of 2019 graduates.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

2. Recommend to approve the following Hancock County ESC Contract:
 - Bus Aide for the 2019-2020 school year.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

3. Recommend to approve the MOU between the McComb Local School District Board of Education and the McComb Teachers Education Association regarding makeup days for the 2019-2020 school year.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

4. Recommend to amend resolution #19-62:
Set the 2019-2020 commencement to Sunday, May 31, 2020 at 2:00 p.m.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

B. Personnel

1. Recommend to amend resolution #19-49:
Casey Witt Assistant Football-should be full, not shared

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

2. Recommend to approve Don Masters, Chas Shoop, and Matthew Smith as volunteer high school football coaches from July 1, 2019 through June 30, 2020.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

3. Recommend to issue extra-curricular contracts as per the salary schedule from July 1, 2019 through June 30, 2020 as follows:

High School Positions

Shawn Woolf

Athletic Director

Dianne Rider

Student Council

Larry (Dino) Woodruff

Assistant Football

Extended Time

Shawn Woolf

10 Days Athletic Director

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

4. Recommend to approve Shawn Woolf, Athletic Director, 10 additional extended days for the 2019-2020 school year.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

5. Recommend to employ Shirley Pendleton and Krista Hilyard as elementary teacher aides, on a part-time as needed basis, according to time sheets for the 2019-2020 school year as per the salary schedule.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

6. Recommend to employ Lisa Elbin and Cindy Schapson as Reading Intervention/Tutoring on an as needed basis, according to time sheets for the 2019-2020 school year as per the salary schedule.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

7. Recommend to employ Dawn Hunt as Kindergarten teacher, and Heather Bell as Elementary School Counselor for the 2019-2020 school year pending proper certification and verification of experience as per the salary schedule.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

VIII. ADJOURNMENT